

PART ONE

ITEM 18

To: Joint Audit Committee
Date: 12th June 2014
By: Ian Perkin, Treasurer
Title: Work Programme 2014/15

Purpose of Report/Issue:

The Audit Committee Work Programme for 2014/15 is outlined below. The Committee is asked to review the work plan and comment on any further changes it thinks are necessary.

Introduction

1. This report outlines a proposed draft work programme for the Committee for the next twelve months.

Recommendation

2. The Committee is asked to approve the work programme for 2014/15
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NOT PROTECTIVELY MARKED

<p>September 2014</p>	<ul style="list-style-type: none"> • Internal Audit Progress Report • External Audit Annual Governance Report • Annual Governance Statement and Financial Statements for 2013/14 • Whistle-blowing - comprehensive report on how the force deals with all aspects of whistle-blowing (not just the anonymous reporting system) including examples of cases • Police and Crime Commissioner Expenses • Chief Constable Expenses • Work Programme • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework
<p>December 2014</p>	<ul style="list-style-type: none"> • Internal Audit Progress Report • External Audit Management Letter • Sample testing for registering gifts, hospitality, business interests and secondary employment • Police and Crime Commissioner Expenses • Chief Constable Expenses • Work Programme • Review of Risk Management Arrangements • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework Work Programme
<p>March 2015</p>	<ul style="list-style-type: none"> • Internal Audit Plan for 2014/15 • Internal Audit Progress Report • External Audit Plan for 2013/14 • External Audit Fees • Police and Crime Commissioner Expenses • Chief Constable Expenses • Review of Risk Management Arrangements • Work Programme • Any Other Matters to be raised with the internal auditors • Force Risks – high level and shared risks • Monitoring of audit and inspection recommendations • OPCC Risk Register and Assurance Framework Work Programme •

June 2015	<ul style="list-style-type: none">• Internal Audit End of Year Report• Internal Audit Progress Report• External Audit Plan and Fees Letter• Progress in producing the Annual Governance Statements and Financial Accounts for 2013/14• Annual Treasury Management Governance Report• Police and Crime Commissioner Expenses• Chief Constable Expenses• Work Programme• Any Other Matters to be raised with the internal auditors• Force Risks – high level and shared risks• Monitoring of audit and inspection recommendations• OPCC Risk Register and Assurance Framework• Victims' Commissioning – update on progress of work• JAC Self-Assessment
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